PURSUANTPURSUANT TO CHAPTER 92, PART I, PURSUANT TO CHAPTER 92, PART I, OF AMENDAMENDED; AMENDED; NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA AD'COMMITTEE TO THE MAUI PLANNING COMMISSION

Members: B.B. Nalani Shamblin, Kaui Kanakaole, Daniel Omer, John RomainB. Nalani Shamblin

Tolentino, Fawn Sherie Helekahi Bums, and Mavis Oliveira-Medeiros

AGENDA

DATE: NOVEMBER 18, 2004, Thursday

TIME: 4:00 p.m.

PLACE: Old Hana School Cafeteria

Hana, Island of Maui

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF THE MAY 27, 2004 MEETING
- C. PUBLIC HEARING (Action to be taken after public hearing)
 - 1. STATSTATESTATE DEPSTATE DEPARTMENT OF ACCOUNTING AND GENERAL requesting requesting a Special Management Area Use Permit for the Hana High and EEIElementaryElementary School Improvements project consisting of the development of 2-story, 2-story, 6-classroom building and re2-story, 6-classroom building and related 2-story, 6-improvements, improvements, and expansionimprovements, and expansion of the existing provements are the story of the sisting provements and expansion of the existing provements.
 - a. Public Hearing
 - b. Action
- D. WORKSHOPWORKSHOP ON FOCUS MAUWORKSHOP ON FOCUS MAUIWORKSHOP Development Development Board representative Development Board representative
- E. DIRECTOR S REPORT
 - 1. Selection of the public hearing date on the following application:

OHANA HOTEL COMPANY, LLC requesting a Special Management Area Use Permit for the proposed Hana Ranch Store and related improvements to include the development of a new Hana Ranch Store, re-roof the existing store building and related improvements on Mill Road and Hana Highway at TMK: 1-4-003: 056 (por.), Hana, Island of Maui. (SM1 2004/0020) (T. Abbott)

F. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS

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BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE FILED WITH THE MAUI PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMITTEE IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui), OR 1-800-272-0117 (Molokai), OR 1-800-272-0125 (Lanai), OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634 AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE MAUI PLANNING DEPARTMENT BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

*An Executive Session may be called in order for the Committee to consult with their attorney on questions and issues pertaining to the Committee's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE:

If any member of the Committee is unable to attend the scheduled meeting, please contact the Maui Planning Department at least one day prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\HAC\111804.age.wpd